

**Louisville Metro Council  
Final Agenda**

**Ordinance** Numbers used this meeting: 17 - 25

**Resolution** Numbers used this meeting: 29 - 42

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 3/14/13 COUNCIL AGENDA**

**Members Roll Call:**

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6) <b>EA</b>
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16) <b>EA</b>	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

**Meeting Date:** 02/28/2013

**Meeting Time:** 6:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:** Jim King (10)

**Pro-Tem:** David James (6)

**Clerks:** H. Stephen Ott, CKMC and Jess Helton, CKMC

President King asked for a moment of silence in honor of the recent passing of former City of Louisville Tenth Ward Alderman, Rev. Arthur Smith.

**Address to Council**

1- Address to Council for February 28, 2013 - There were 8 addresses to the Council

**Introduction of Page(s)**

2- CM Benson introduced Stuart DeHart as the Page from District 20

**Guests**

3- CM Miller recognized Joseph Fierle, Boy Scout, working on Communications Merit Badge for Eagle Scout from Troop 315

4- CW Woolridge recognized and issued a Certificate of Merit to the members of Kappa Alpha Psi Fraternity & Kappa League Youth for Community Service in District 3.

**Council Minutes**

5- Regular Council Minutes - February 14, 2013

Motion to approve made by CM Peden and seconded by CW Woolridge.

By Voice Vote the Council Minutes were **approved as written**.

## **Committee Minutes**

- 6- Regular: Ad Hoc Committee on Vacant Properties - February 12, 2013
- 7- Regular: Ad Hoc Committee on Intergovernmental Affairs - February 14, 2013
- 8- Regular: Appropriations, NDFs and CIFs - February 20, 2013
- 9- Regular: Budget - February 21, 2013
- 10- Regular: Committee of the Whole - February 14, 2013
- 11- Regular: Committee on Appointments - February 19, 2013
- 12- Regular: Committee on Committees - February 26, 2013
- 13- Regular: Committee on Health, Education and Housing - February 20, 2013
- 14- Regular: Committee on Sustainability - February 14, 2013
- 15- Regular: Labor & Economic Development - February 21, 2013
- 16- Regular: Planning/Zoning, Land Design & Development - February 19, 2013
- 17- Regular: Public Safety - February 19, 2013
- 18- Regular: Public Works, Bridges and Transportation - February 21, 2013

Motion to approve made by CW Shanklin and seconded by CM Peden.

By Voice Vote the Committee Minutes were **approved as written**.

## **Communication From Mayor**

- 19- Appointment to Louisville Arena Authority, Inc. - Steve Rowland, New Appointment (Council approval not required)

The Clerk read this appointment into the record.

## **Consent Calendar**

The Consent Calendar comprised of items 20 - 44. The Clerk provided a second reading.

- 20- O-28-02-13 AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DEPARTMENT OF CODES AND REGULATIONS TO FUND DEMOLITION OF VACANT AND ABANDONED PROPERTIES IN DISTRICT 1. **(Ordinance 17, Series 2013)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Attica Scott

- 21- O-23-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 RELATING TO THE

FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO THE PARKS & RECREATION DEPARTMENT. **(Ordinance 18, Series 2013)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Cheri Bryant Hamilton

22- O-22-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND. **(Ordinance 19, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Attica Scott

23- O-27-02-13 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2013 (ST. MARY ACADEMY PROJECT) AND TAKING OTHER RELATED ACTION. **(Ordinance 20, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Kelly Downard

24- AP021913WS APPOINTMENT OF WILLIAM SMITH TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2016. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013

25- AP021913SJ APPOINTMENT OF SUE JOHNSON TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2016. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013

26- AP021913DDD APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2013. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013

- 27- AP021913ED APPOINTMENT OF ERIC DRYER TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2014. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013

- 28- AP021913BH APPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2014. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013

- 29- RP021913DH RE-APPOINTMENT OF DAVID HATFIELD TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2016. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013

- 30- R-26-01-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE CENTRAL REGIONAL OFFICE OF THE FOOD AND DRUG ADMINISTRATION (FDA), DEPARTMENT OF HEALTH AND HUMAN SERVICES, IN THE AMOUNT OF \$2,500 FOR THE FDA VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS INITIATIVE TO BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. **(Resolution 29, Series 2013)**

**Committee:** Committee on Health Education and Housing  
**Status:** On Council Agenda - Consent Calendar  
Action Required By July 2013  
**Primary Sponsor:** Vicki Aubrey Welch

- 31- R-22-01-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) IN THE AMOUNT OF \$77,270 TO FOCUS ON PET RETENTION AND OTHER PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF METRO ANIMAL SERVICES. **(Resolution 30, Series 2013)**

**Committee:** Committee on Sustainability  
**Status:** On Council Agenda - Consent Calendar  
Action Required By July 2013  
**Primary Sponsor:** David James  
**Additional Sponsor:** Kelly Downard

Tina Ward-Pugh

- 32- R-32-02-13 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1444 DIXIE HIGHWAY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. **(Resolution 31, Series 2013)**
- Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Mary C. Woolridge
- 33- R-36-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CAFÉ PRESS INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 32, Series 2013)**
- Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** David Tandy
- 34- R-37-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO JUST FABULOUS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 33, Series 2013)**
- Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** David Tandy
- 35- R-38-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SIX SIGMA INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 34, Series 2013)**
- Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** David Tandy
- 36- R-39-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FOODCALC INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 35, Series 2013)**
- Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** David Tandy
- 37- R-40-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LINAK U.S. INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 36, Series 2013)**

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

- 38- R-41-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HEAVEN HILL DISTILLERIES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 37, Series 2013)**

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

- 39- R-42-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RIVERGREEN WATER RECYCLING, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 38, Series 2013)**

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

- 40- R-46-02-13 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY LOCATED AT 30TH STREET BETWEEN MUHAMMAD ALI BOULEVARD AND MARKET STREET FROM THE COMMONWEALTH OF KENTUCKY. **(Resolution 39, Series 2013)**

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Cheri Bryant Hamilton

- 41- O-18-02-13 AN ORDINANCE CLOSING A 10' by 51' PORTION OF ROSELANE STREET EAST OF SOUTH PRESTON STREET CONTAINING 510 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18226). **(Ordinance 21, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Madonna Flood

- 42- O-24-02-13 AN ORDINANCE AMENDING CHAPTERS 1 AND 8 OF THE LAND DEVELOPMENT CODE ALLOWING FOR INCREASED FLEXIBILITY IN SIGNAGE DESIGN WITHIN THE NEW SOUTH FOURTH STREET RETAIL DISTRICT PORTION OF THE DOWNTOWN FORM DISTRICT (CASE NO. 18501). **(Ordinance 22, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - Consent Calendar

**Primary Sponsor:** Action Required By August 2013  
Madonna Flood

- 43- R-47-02-13 A RESOLUTION INITIATING LOUISVILLE METRO COUNCIL REVIEW, PURSUANT TO LMCO § 32.260 (G), OF THE LOUISVILLE/JEFFERSON COUNTY HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION'S DECISION TO DESIGNATE AS A LOCAL LANDMARK A STRUCTURE LOCATED AT 2551 WEST MARKET STREET AND BEING IN LOUISVILLE METRO. **(Resolution 40, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development  
**Status:**

On Council Agenda - Consent Calendar  
Action Required By August 2013

**Primary Sponsor:** Cheri Bryant Hamilton

- 44- R-43-02-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$5,000 FOR THE FBI ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF CORRECTIONS. **(Resolution 41, Series 2013)**

**Committee:** Public Safety  
**Status:**

On Council Agenda - Consent Calendar  
Action Required By August 2013

**Primary Sponsor:** Kevin Kramer

Motion to approve made by CW Woolridge and seconded by CW Butler.

The Consent Calendar **Passed**.

**VOTING RESULTS:** For: 24; Against: 0; Abstain: 0; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** David James, Kelly Downard

### Old Business

- 45- O-9-01-13 AN ORDINANCE APPROPRIATING \$12,318 FROM THE DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICT 11, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LANDHERR ESTATES HOME OWNERS ASSOCIATION, INC., FOR FUNDING (THE CONSTRUCTION OF A NEW SIGNATURE NORTH ENTRANCE, INCLUDING) LANDSCAPING, STREET SIGNAGE, AND LIGHTING. AS AMENDED **(Ordinance 23, Series 2013)**

**Committee:** Appropriations NDFs and CIFs  
**Status:**

On Council Agenda - Old Business  
Action Required By July 2013

**Primary Sponsor:** Kevin Kramer

Motion to approve made by CW Woolridge and seconded by CW Aubrey Welch.

Motion to return the item to the Committee made by CM Johnson. The motion failed for lack of a second.

Motion to hold at the Council level made by CW Woolridge and seconded by CM Johnson. By Voice Vote the motion failed.

Motion to Call the Question made by CM Stuckel and seconded by CM Ackerson.

President King called for a Roll Call vote.

The question was called.

**VOTING RESULTS:** For: 18; Against: 6; Abstain: 0; Absent: 2

**For:** Attica Scott, Barbara Shanklin, David Tandy, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Glen Stuckel, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** Mary C. Woolridge, Jim King, Cindi Fowler, Marianne Butler, Marilyn Parker, Dan Johnson

**Abstain:** (None)

**Absent:** David James, Kelly Downard

**The Ordinance as amended passed.**

**VOTING RESULTS:** For: 22; Against: 1; Abstain: 0; Absent: 3

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** Dan Johnson

**Abstain:** (None)

**Absent:** David James, Cindi Fowler, Kelly Downard

46- R-48-02-13 A RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY YEAR OF FORD MOTOR COMPANY MANUFACTURING OPERATIONS IN LOUISVILLE, KENTUCKY, WHICH HAS BEEN A SIGNIFICANT PART OF THE ECONOMIC, SOCIAL AND CULTURAL HERITAGE OF THE CITY OF LOUISVILLE AND COMMONWEALTH OF KENTUCKY, AND CONGRATULATING FORD MOTOR COMPANY FOR ITS ACHIEVEMENTS. **(Resolution 42, Series 2013)**

**Committee:** Labor & Economic Development

**Status:** On Council Agenda - Old Business  
Action Required By August 2013

**Primary Sponsor:** David James  
Vicki Aubrey Welch  
Glen Stuckel  
Tina Ward-Pugh  
Rick Blackwell  
Barbara Shanklin  
Mary C. Woolridge  
Madonna Flood

**Additional Sponsor:** Marilyn Parker  
Cheri Bryant Hamilton  
Dan Johnson  
David Yates  
Kelly Downard



Kenneth C. Fleming  
Marianne Butler  
Tom Owen  
James Peden  
Jerry T. Miller  
Robin Engel  
David Tandy  
Stuart Benson  
Attica Scott  
Brent Ackerson  
Cindi Fowler  
Jim King  
Kevin Kramer

Motion to approve made by CW Woolridge and seconded by CM James Peden.

**The Resolution was adopted.**

**VOTING RESULTS:** For: 24; Against: 0; Abstain: 0; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** David James, Kelly Downard

47- O-03-01-13 AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2813 & 2815 BRECKENRIDGE LANE, CONTAINING A TOTAL OF 0.67 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15137). **(Ordinance 24, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - Old Business  
Action Required By March 6, 2013

**Primary Sponsor:** Madonna Flood

Motion to approve made by CW Woolridge and seconded by CM Peden.

Motion to amend by substitution overturning the Planning Commission's recommendation made by CM Ackerson and seconded by CW Butler.

The Clerk read the amendment by substitution, in its entirety, into the record.

President King called for a Roll Call vote.

**The amendment by substitution passed.**

**VOTING RESULTS:** For: 16; Against: 7; Abstain: 0; Absent:

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Jerry T. Miller, Robin Engel, James Peden, David Yates, Brent Ackerson

**Against:** Kenneth C. Fleming, Tom Owen, Kevin Kramer, Glen Stuckel, Marilyn Parker, Stuart Benson, Madonna Flood

**Abstain:** (None)

**Absent:** David James, Kelly Downard, Dan Johnson

**The Ordinance as amended by substitution passed.**

**VOTING RESULTS:** For: 15; Against: 8; Abstain: 0; Absent: 0

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Jerry T. Miller, James Peden, David Yates, Brent Ackerson

**Against:** Kenneth C. Fleming, Tom Owen, Kevin Kramer, Glen Stuckel, Marilyn Parker, Stuart Benson, Robin Engel, Madonna Flood

**Abstain:** (None)

**Absent:** David James, Kelly Downard, Dan Johnson

48- O-21-02-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTIES LOCATED AT 8506 - 8568 NASH ROAD, CONTAINING A TOTAL OF 1.03 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 18062). **(Returned to Committee)**

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - Old Business

Action Required By April 17, 2013

**Primary Sponsor:** Madonna Flood

Motion to approve made by CW Woolridge and seconded by CW Shanklin.

Motion to return the item to the Committee made by CW Flood and seconded by CM Peden.

By Voice Vote the item was returned to the Planning/Zoning Land Design & Development Committee.

49- O-25-02-13 AN ORDINANCE ADOPTING THE DIXIE HIGHWAY CORRIDOR MASTER PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18634 & 18635). **(Ordinance 25, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - Old Business

Action Required By August 2013

**Primary Sponsor:**

Cindi Fowler  
Mary C. Woolridge  
Rick Blackwell  
David James  
David Yates

Motion to approve made by CM Peden and seconded by CW Shanklin.

The Ordinance as amended passed.

**VOTING RESULTS:** For: 22; Against: 0; Abstain: 0; Absent: 4

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** David James, Tom Owen, Kelly Downard, Dan Johnson

### **New Business**

#### **Legislation assigned to AD HOC COMMITTEE ON VACANT PROPERTIES**

50- R-52-02-13 A RESOLUTION SUPPORTING KENTUCKY HOUSE BILL 200 THAT WILL PROVIDE LOCAL GOVERNMENTS AN OPTION TO COLLECT DELINQUENT PROPERTY TAXES RATHER THAN SELLING THE TAX BILLS TO PRIVATE TAX COLLECTORS, PROVIDE A STREAMLINED TAX FORECLOSURE PROCESS, AND EXPAND THE POWER OF LAND BANKING.

**Committee:** Ad Hoc Committee on Vacant Properties

**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Jerry T. Miller  
Kelly Downard  
Cheri Bryant Hamilton  
Attica Scott  
Jim King

#### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

51- O-34-02-13 AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 14, 25, 13, 15, 12; \$250 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 10TH ANNUAL "MAYOR'S DERBY BRUNCH ON THE RIVER" EVENT.

**Committee:** Appropriations NDFs and CIFS

**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Cindi Fowler  
David Yates  
Vicki Aubrey Welch  
Marianne Butler  
Rick Blackwell  
Tina Ward-Pugh

52- O-35-02-13 AN ORDINANCE APPROPRIATING \$22,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 EACH FROM DISTRICTS 15, 13, 21; \$2,500 EACH FROM DISTRICTS 25, 12; \$2,000 FROM DISTRICT 14; \$1,500 EACH FROM DISTRICTS 1, 3; \$500 EACH FROM DISTRICTS 9, 16, 6, 26, 10; \$250 EACH FROM DISTRICTS 22, 20; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2013 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Marianne Butler  
Vicki Aubrey Welch  
Tina Ward-Pugh  
Cindi Fowler  
Attica Scott  
Kelly Downard  
Rick Blackwell  
Stuart Benson  
Mary C. Woolridge  
David James  
Dan Johnson  
Brent Ackerson  
Robin Engel  
David Yates

53- O-36-02-13 AN ORDINANCE APPROPRIATING \$5001 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2101 FROM DISTRICT 16; \$1200 EACH FROM DISTRICTS 12 AND 22; AND \$500 FROM DISTRICT 8 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NO KILL LOUISVILLE, INC., FOR OPERATIONAL AND PROGRAMMING COSTS TO PAY VETERINARIANS, CLINICS AND THE KY HUMANE SOCIETY S.N.I.P. CLINIC FOR SURGICAL SERVICES PERFORMED DURING ITS 28 DAYS OF SPAY PROGRAM.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Kelly Downard  
Rick Blackwell  
Robin Engel  
Tom Owen

**Legislation assigned to BUDGET**

54- O-30-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$3,253.49 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Jerry T. Miller

55- O-31-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, ORDINANCE NO. 118, SERIES 2010, AND ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2009-2010, 2010-2011, AND 2012-2013 CAPITAL BUDGETS RESPECTIVELY, BY TRANSFERRING \$75,000

OF BOND FUNDS AND BUDGETING FEDERAL FUNDS AWARDED AND AGENCY RECEIPTS FOR A NEW PROJECT TITLED "MULTIMODAL TRANSPORTATION STUDY."

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Tom Owen

56- O-32-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** David James

#### **Legislation assigned to COMMITTEE ON CONTRACTS**

57- O-29-02-13 A RESOLUTION PURSUANT TO ORDINANCE NO. 119, SERIES 2012 AND ORDINANCE NO. 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PURCHASES (\$80,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Robin Engel

58- R-51-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,800,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Robin Engel

#### **Legislation assigned to COMMITTEE ON SUSTAINABILITY**

59- R-50-02-13 A RESOLUTION AUTHORIZING THE EXECUTION AND ADMINISTRATION OF A GRANT WITH THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET CONCERNING A RECYCLING INFRASTRUCTURE AND EDUCATION PROJECT.

**Committee:** Committee on Sustainability  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:**

Tom Owen  
Tina Ward-Pugh

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

60- O-29-02-13 AN ORDINANCE CLOSING A 10,072 SQUARE FOOT PORTION OF VILLAGE DRIVE BETWEEN THE PROPERTIES ADDRESSED AS 2326 AND 2328 VILLAGE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18163).

**Committee:** Planning/Zoning Land Design & Development  
**Status:**

On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Madonna Flood

61- O-33-02-13 AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO CR COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 2116-2128 BANK STREET & 2131 GILLIGAN STREET, CONTAINING A TOTAL OF 0.77 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 17891).

**Committee:** Planning/Zoning Land Design & Development  
**Status:**

On Council Agenda - New Business  
Action Required By May 7, 2013

**Primary Sponsor:** Madonna Flood

**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION**

62- R-49-02-13 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET TO ACCEPT \$310,532 OF FUNDING FOR PAVING TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Committee:** Public Works Bridges and Transportation  
**Status:**

On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Tom Owen

**For Reintroduction Only**

63- O-163-08-12 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET; ORDINANCE 90, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL BUDGET; ORDINANCE 111, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET; ORDINANCE NO.143, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET; ORDINANCE 94, SERIES 2004 RELATING TO THE FISCAL YEAR 2004-05 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ALL THEIR SUBSEQUENT AMENDMENTS TO RESCIND VARIOUS CAPITAL PROJECTS (AS AMENDED).

**Committee:** Budget  
**Status:**

On Council Agenda - For Reintroduction  
Action Required By February 2013

**Primary Sponsor:** Dan Johnson

David Yates

**Adjournment**

Motion to adjourn made by Vicki Aubrey Welch. Without objection the meeting **adjourned at 8:40 PM EST.**

**Announcements**

Council District Announcements were made by CW Bryant Hamilton and CW Aubrey Welch.

**Addendum**

64-

R-53-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (GRANICUS, INC. - \$9,600.00).

**Committee:** Committee on Contracts

**Status:** On Council Agenda - Addendum  
Action Required By August 2013

**Primary Sponsor:** Jim King